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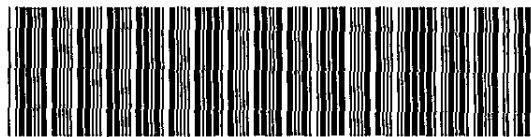
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05 MAY 17 PM 3:46

B. McKnight MAY 18 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TOUGH LOVE CENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DEWAINE H. HAVER

Name (Printed or typed)

209 ARLINGTON AVENUE

Address

LADY LAKE, FLORIDA 32159

City, State & Zip

352 750-0911; (CELL): 352 516-5343

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TOUGH LOVE CENTER, INC.

ARTICLES OF INCORPORATION

**Dewaine H. Hafer
209 Arlington Avenue
Lady Lake, Florida 32159**

ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation shall be:

TOUGH LOVE CENTER, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

209 Arlington Avenue
Lady Lake, Florida 32159

ARTICLE III

The specific purposes for which the corporation is being organized are:

(1) To operate exclusively for religious, charitable, scientific or educational purposes and any other purpose described in the Revised Section 501 (c)(3) of the Internal Revenue Code of 2004. Such purposes include combating community deterioration and juvenile delinquency caused by the influence of illegal gang activities, illegal drug use, prostitution, gambling and or by the deterioration of the family unit. Plans of action include, but are not limited to, individual counseling, group counseling and family counseling, tutoring, mentoring youth and educating the general public susceptible to illegal or criminal influences as well as addressing the breakdown of the nuclear family.

(2) No part of the corporation income or principal shall inure to the benefit of any shareholder or individual.

(3) No part of the corporation income shall inure for or be directed at influencing legislation. Nor will the corporation offer direct or indirect participation or intervention in (including the publishing and distributing of statements) in any political campaign on behalf of any candidate for public office.

(4) No part of the net earning of the corporation shall inure to the benefit of or be distributed to any member, director, trustee, officer of the corporation or any affiliated organization, or any private individual (except reasonable compensation may be paid for services rendered to or for the corporation in connection with one or more of its purposes).

Furthermore, no member, director, trustee, officer of the corporation or any affiliated organization, or any private individual shall be entitled to share in the distribution

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of any of the corporation's assets upon dissolution of the corporation.

(5) No part of the activities of the corporation shall involve carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening (including publishing or distributing of statements) in any political campaign on behalf of any candidate for public office, nor shall the corporation engage in any activities that are unlawful under applicable federal, state or local laws.

(6) Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all assets of the corporation exclusively to selected community betterment organizations described in Section 509 (c)(3) and (4) of the Internal Revenue Code of 2004 and which at the time of dissolution may qualify as exempt organizations under Revised Section 501 (c)(3) of the Internal Revenue Code of 2004 or corresponding provisions of any future United States Internal Revenue Laws. However, if at the time of dissolution there are no such organizations which may qualify as referenced above, then said assets remaining after payment of liabilities of the corporation shall be distributed exclusively for the purposes of the corporation in such a manner as to benefit any organization operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Revised Section 501 (c)(3) of the Internal Revenue Code of 2004 and as the Board of Directors shall determine.

ARTICLE IV

Powers of the Corporation:

All powers of the corporation shall be subject to recognized express limitations such that the corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate it's status, (a) as a corporation exempt from Federal Income Taxation as described in Revised Section 501 (c)(3) of the Internal Revenue Code of 2004 or corresponding provisions of any future United States Internal Revenue Codes or, (b) as corporation contributions which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986. The corporation shall have and possess all powers and rights conferred upon corporations by the Florida non-profit Corporation Act and any enlargement of such powers conferred by subsequent legislative laws of the State of Florida as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in **ARTICLE III**, herein.

ARTICLE V

Qualifications of members:

The authorized number and qualification of members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting

and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws

ARTICLE VI

Terms of existence:

This corporation is to exist perpetually.

ARTICLE VII

Subscribers: The names of the incorporators are as follows,

Dewaine H. and Mary L. Hafer
209 Arlington Avenue
Lady Lake, Florida 32159

ARTICLE VIII

Board of Directors and structural format:

- Section (1): The corporation shall have six Board of Directors initially.
The number may be increased or decreased as needed by the Bylaws.
- Section (2): The Board of Directors shall be members of the corporation.
- Section (3): Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.
- Section (4): The names and addresses of the persons who are to serve as directors for the ensuing years are:

1. Alan Daugherty
2304 Jobbin Drive Apt. #2
Leesburg, Florida 32748
2. Danielle Daugherty
2304 Jobbin Drive Apt. #2
Leesburg, Florida 32748
3. Barry Dickinson
6200 Park Avenue
Leesburg, Florida 34748
4. Fran Dickinson
6200 Park Avenue
Leesburg, Florida 34748

5. Wayne White
1103 Pine Ridge Dairy Road
Fruitland Park, Florida 34731

6. Norma White
1103 Pine Ridge Dairy Road
Fruitland Park, Florida 34731

ARTICLE IX

Information regarding the Bylaws:

Creation and implementation of the Bylaws shall be subject to the limitations contained in the Bylaws themselves and limitations set forth in Chapter 617, Florida Statutes 2004, concerning non-profit corporations and which must be authorized and/or approved by the membership of the corporation. The Bylaws of this proposed corporation may be made, altered, rescinded, added to or new Bylaws adopted by resolution of the Board of Directors or by legal procedure set forth within the Bylaws.

ARTICLE X

Amendments:

These articles of incorporation may be amended in the manner provided for in Section 607.1001(1) and (2), Florida Statutes, 2004.

ARTICLE XI

Initial Registered Agent:

The address of the initial Registered Office shall be:

209 Arlington Ave.
Lady Lake, Florida 32159

The name of the initial Registered Agent shall be:

Dewaine H. Hafer

ARTICLE XII

United States Internal Revenue Code references:

Any and all references made herein to provision of the United States Internal Revenue Code 2004 or 1986 shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of relevant future enacted United States Revenue Laws.)

ARTICLE XIII

Information on corporation Officers:

The Officers of the corporation shall be President, Vice-president, Treasurer, Secretary and such subordinate Officers as may be appointed by the Board of Directors and who shall be chosen and appointed by the Board of Directors, from time to time, as shall provided for by the Bylaws.

ARTICLE XIV

Non-stock basis.

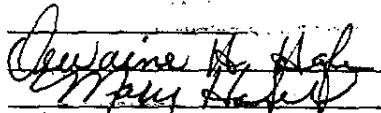
This corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the Bylaws.

ARTICLE XV

Disclaimer

The private property of the incorporators, board of directors and corporate officers shall not be subject to the liabilities of the corporation debts.

IN WITNESS WHEREFOR, the undersigned have signed these Articles of Incorporation on this 9 day of May, 2005.


(Signatures of Incorporators)

STATE OF FLORIDA
COUNTY OF LAKE

Before me personally appeared Dewaine Hafer, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged to and before that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official Seal this 9 day of May 2005

Norma D. White
Notary Public at Large, State of Florida
(SEAL)



Norma D. White
My Commission DD289286
Expires April 02, 2008

I accept designation as registered Agent:

Dewaine H. Hafer
Dewaine H. Hafer

05 MAY 17 PM 3:47

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF LAKE

Before me personally appeared _____, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged to and before that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official Seal this _____ day of _____, 2005

Notary Public at Large, State of Florida
(SEAL)